

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room  
Fourth Floor, John A. Hannah Building  
608 West Allegan  
Lansing, Michigan

February 12, 2013  
9:30 a.m.

#### **Regular Meeting**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

#### **Committee of the Whole Meeting**

#### III. DISCUSSION ITEMS

- A. [Presentation on Next Generation Science Standards](#) (Education Improvement and Innovation – Linda Forward)
- B. [Presentation on Public School Academy Authorizer Performance Metrics](#) (Education Improvement and Innovation – Linda Forward; Evaluation, Strategic Research and Accountability – Venessa Keesler)
- C. Discussion Regarding Criteria for Grant Programs
  - [Criteria for Formula Distribution of Federal Funds Awarded to Michigan Through Part C of the Individuals with Disabilities Education Act](#) (Great Start/Early Childhood Education and Family Services – Lindy Buch)
  - [Criteria for Early Learning Enhancement Grant](#) (Great Start/ Child Development and Care – Lisa Brewer-Walraven)
  - [Criteria for the Fresh Fruit and Vegetable Program \(FFVP\) Grant](#) – (School Support Services – Kyle Guerrant)

**NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.**

**The State Board of Education agenda and material are available on the web at [www.michigan.gov/mde](http://www.michigan.gov/mde)**

**State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.**

IV. RECESS FOR LUNCH

**Regular Meeting**

V. CALL TO ORDER

VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- D. [Approval of Minutes of Regular and Committee of the Whole Meeting of January 15, 2013](#)

VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

VIII. PRESIDENT'S REPORT

- IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports

- E. [Human Resources Report](#)

Grants

- F. Report on Grant Awards

- [2012-2013 Child Care and Development Block Grant – Initial](#) (Great Start/Child Development and Care – Lisa Brewer-Walraven)
- [2012-2013 Child Care and Development Block Grant – Amendment](#) (Great Start/Child Development and Care – Lisa Brewer-Walraven)
- [2010-2011 ARRA Title I School Improvement Grant – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2011-2012 ARRA Title I School Improvement Grant – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 Mathematics and Science Partnership \(MSP\) Grant Program \(Title II, Part B\) – Initial](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 Michigan Charter School Grant Program – Amendment, Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 State School Aid Act Section 99\(7\) Math and Science Centers STEM Support – Initial](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 Section 22.i Technology Readiness Infrastructure Grants – Initial](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 Safe and Supportive Schools Grant – Amendment](#) (School Support Services – Kyle Guerrant)

- [2012-2013 Title I, Part C Migrant Education Program Identification and Recruitment Centers – Continuation](#) (Field Services – Mike Radke)
- [2012-2013 Title III – English Language Acquisition Program – Amendment](#) (Field Services – Mike Radke)

X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)

XI. DISCUSSION/ACTION ITEMS

- G. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley)
- H. [Approval of Special Education Advisory Committee Nominations and Replacement of One Organizational Seat](#) (Special Education – Eleanor White)
- I. [Approval of State Board of Education and Michigan Department of Education Cosponsorships](#)

XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individual.)

Criteria

- J. [Approval of Criteria for Formula Distribution of Federal Funds Awarded to Michigan Through Part C of the Individuals with Disabilities Education Act](#) (Great Start/Early Childhood Education and Family Services – Lindy Buch)
- K. [Approval of Criteria for Early Learning Enhancement Grant](#) (Great Start/Child Development and Care – Lisa Brewer-Walraven)
- L. [Approval of Criteria for the Fresh Fruit and Vegetable Program \(FFVP\) Grant](#) – (School Support Services – Kyle Guerrant)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, March 12, 2013 (9:30 a.m.)
- B. Tuesday, April 9, 2013 (9:30 a.m.)
- C. Tuesday, May 14, 2013 (9:30 a.m.)

XV. ADJOURNMENT